

Williams County Agriculture Society

AGENDA – Regular Board Meeting

Thaman Building – Montpelier, Ohio 43543 – Thursday the 29th, of September 2016

President of the Board - *David Page* ♦ Vice President of the Board - *Brian Wieland*

- I. **Call to Order & Pledge** *Dave Page*
- II. **Roll Call of Directors** *Directors are asked to answer YES when your name is called.*
- III. **Requests for the Floor** *Those who are scheduled are allowed 5 minutes to address the Board.*
 - 1) Judy Feeney
 - 2) Amanda Langham
- IV. **Adopting of the Agenda**
- V. **Previous Meeting Minutes** *Reading and approval of the minutes from August 18, 2016*
- VI. **Treasurers Report** *Reading and approval of the August Treasury Report
Robin Brinegar-P & L Report Fair*
- VII. **Committee Reports** *Executive Officers will report on committee's they oversee.
Committees for Fair 2017*

- VIII. **Old Business**
 - a.) Fall Reverse Raffle – November 12th, 2016

- IX. **New Business**
 - a.) Storage times
 - b.) Trees
 - c.) Executive Session to discuss litigation
 - d.) 2017 Fair Dates

- X. **Announcements**

- XI. **Adjournment**

****REMINDER TO EVERYONE PRESENT IN THE BOARD ROOM – PHONES ARE TO BE TURNED OFF OR PLACED ON VIBRATE PLEASE****
The President reserves the right to dismiss anyone from the meeting for disruptive behavior that interrupts the meeting.
Copies of the Agenda, Previous Meeting Minutes and Reports are available on the front table.